

Rascal Board Meeting Minutes

July 09, 2019

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held on June 09, 2019 at The Floral building, Josephine County Fairgrounds, Grants Pass, OR. The following Board members were present: President Andrew Mauthe, Vice President Peggy Hill, Secretary Elizabeth Stempson, Treasurer Arlie Smith, and Facilities Director, Murray Johnson.

Absent: Education Director Jim Sweeney, Membership Director Shirley Lumpkin,

Club Members present:

Katie Mauthe, Galen Garretson, Linda Barker, Herb Lumpkin, Dave Stempson, Fred Grunder, Mike States, Jan Dean, Phil Hicks and one more I could not read signature.

Meeting was called to order by President Andy Mauthe at 11:43 AM

Agenda and sign-in sheets were distributed.

Audrey Murray introduced Phil Hicks who will be taking over the Database.

Audrey was thanked for her years of service.

SECRETARY: Elizabeth Stempson

Approval of June Minutes - No changes received. Motion for approval Andy Mauthe Seconded by Murray Johnson. Approved

August meeting Taprock approved. Liz will make reservations for August 13

TREASURER: Arlie Smith

Cash-checking 3,567.41

Cash-savings 4,865.07

CD #1 8,242.51

CD #2	8,242.51
PayPal	<u>2,682.68</u>

Total cash **27,600.18**

Linda Barker gave a 6 month spreadsheet to all Board Members. A discussion held was held on opportunities in Education Dept. to generate interest and revenue. Andy suggested a committee be formed to look into opportunities and report back to the board. Linda Barker, Liz Stempson and Galen Garretson volunteered to be on this committee. Committee will report back to the Board at the September Board meeting.

MEMBERSHIP: Shirley Lumpkin - Absent
NEW MEMBERS 7 RENEWED 6 TOTAL MEMBERS 434 DELETED 0
Ask the Membership Director to report on membership actions taken.

FACILITIES: Murray Johnson
Need to form the nominating committee. Nominating committee is Murray Johnson, Peggy Hill, Fred Grunder, Mike States and Andy Mauthe.

Need volunteers and Instructors. Need help with programs.

EDUCATION: Jim Sweeney Absent

VICE PRESIDENT: Peggy Hill
Picnic is on track. Close to 80 tickets sold. Lot's of volunteers.

PRESIDENT: Andrew Mauthe
Quarterly Board meetings proposal was discussed.
Database will need volunteers. Phil will contact Board members to discuss usage.

Meeting was adjourned at 12:41 pm